



Sandy Valley Citizens Advisory Council

MEETING MINUTES Tuesday, March 12, 2013

This meeting was properly noticed and posted in conformance with the Nevada Open Meeting Law. Chairman Dave Lowe called the meeting to order at 7:32 p.m. with a quorum present. CAC Members present were Wade Schneiderman, William Carter, George Odell, and Patrick Lee. The Pledge of Allegiance was recited.

Under Organizational Items; a motion made to approve the agenda for March 12, 2013, by Wade, seconded by George passed. Patrick Lee inquired an agenda item he requested a couple of months ago via email which was meant to be under discussion items. Since it was not on the agenda, Meggan responded that she could go over that in her report. A motion made to approve the minutes of February 12, 2013 made by Wade, seconded by William, passed.

Under Procedures and Conduct; they were on agenda for those present to read.

Under Agency Reports; Ken Smith, Chief of the Sandy Valley Volunteer Fire Department, reported the calls for February and emphasized there were no fires. Dave stated that upon calling the Fire Department to report burning, the answering machine said it was full. Ken knew of the situation and stated they do their best to clear it. There was no representative from Metro. Sheryl Neff of Sandy Valley Schools reported Baseball and Softball season has started, the student council had received a State Award, and that we just finished High School Proficiencies. There was a question on how the 4 day school week was going; Sheryl stated that the High School Proficiency test results will say more. Spring Break starts March 22 and classes resume April 1. John Bacher, representative of the CDAC, gave a detailed summary of their final meeting and submitted an affidavit of the meeting which includes where the grant monies were allocated. Chairman Lowe asked Suzi DeMauro of the Senior Center to give her schedule. She announced a Valley Electric meeting, Wednesday at 6:00 pm with registration at 5:00 p.m., Senior Breakfast is Saturday 8-10:30 a.m. and

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Sunday on St. Patty's Day, seniors will be doing a Potato Bar at 2-5 p.m. Dave announced that there was no report from Parks and Recreation.

Under Announcements; Wade announced a Grange meeting on March 21st at 6:00 p.m. with the Sergeant from Metro as the guest speaker to talk about awareness for community watch. He also announced there will be a Trail Challenge on March 23rd at Keystone to benefit Food Share. Linda LeVasseur announced a bake sale on Saturday and Sunday at Trails End to benefit 4H going to the County Fair. Linda Drake announced a swap meet at the Idle Spurs on March 23rd and that Santa's Sleigh will be there selling breakfast and Sandy Mesquite Valley Association will be having a bake sale. John Bacher announced Sandy Valley Ranch will be having a Rope Steering Contest Saturday at 11:00 a.m. and refreshments will be served. George Odell announced the Sandy Valley Masonic is selling Vidalia Onions which are \$12.00 for a 10lb bag and the funds benefit High School Scholarships. Sheryl Neff of Sandy Mesquite Valley Association announced the Annual Egg Hunt will be Easter Day at 1:30 a.m.

Under Discussion Items; there were none

Under Planning and Zoning; there were none

Under Liaison Report; Meggan followed up on the KMI Zeolite inspection and reported that they have fulfilled 90% of their Violations from Air Quality Control. They will have a hearing on March 13th and she will update next month. She reported that the restrooms have been put on hold for research of other possibilities. Patrick asked if there was a timeline, Meggan responded none at this time. Following up on Patrick's inquiry regarding an Agenda item requested that was not put on the agenda in retrospect of setting forth protocols of running the meetings. Meggan stated meetings can be as formal and informal as the board chooses and that it can be put on the agenda if so requested and apologized that Patrick's previous request to her and Dave was not passed on to Electra. Dave opened the floor to discussion for the board on this matter. Board members gave their input. There was discussion on how to utilize the podium and whether the audience asking the speaker questions should also come up front to use the podium. Patrick questioned the ability to do a board retreat so that the board would be able to discuss the procedures without exposing the public to a long meeting. Meggan stated that it would need to be done in a public hearing. Patrick questioned the procedure of getting an agenda item on the agenda, Meggan answered the ways to get an agenda item is by the Chair, herself, a majority vote of the board, the BBC, and the Planning Commission. Patrick questioned the expected response time between emails through her and/or other board members, Meggan

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stated that it is not written anywhere but with her usually 2 days and only because there are days she is not in the office. He also asked about emails through board members on whether to reply all or just sender, Meggan responded that it would depend on the email. Patrick clarified in response to agenda and minutes, Meggan stated that it should be fine to reply all with those but it is up to the board. Electra informed the audience of the process in which she sends the board a copy of the minutes prior to the meeting so they may have time to read them and if there is any housekeeping or spelling errors prior, it can be changed before the final acceptance to avoid too many amendments. Meggan emphasized that it is allowed as long as it is not discussion on how a vote went or policies but just simple spelling errors. William questioned for the record what the timeline was for re-evaluating to change the meeting time which was voted down last month. Meggan stated that she did discuss this with the DA and it was decided 6 months would be a sufficient passage of time. Patrick questioned any other ways to change a vote. Meggan stated there are five ways you can readdress a vote. There was discussion on those five ways; Meggan unsure due to not having a copy of the bylaws answered a couple of the boards concerns. John Bacher, having the bylaws in hand, read the bylaws of coming back to an item already voted on. Patrick asked if there was update on the Shuttle Bus. Meggan reported that they are working on the grant, which goes out in April, everyone is feeling positive about it, and if all goes well they are hoping to be transporting in October. Patrick questioned the procedures and costs of renting the community center. Meggan responded with some estimates and then referred to Shawna Robinson of Parks and Recreation for the answers. Shawna reported costs. There was further discussion on who gets charged and who does not.

Under Correspondence; there were none.

Under Public Comment; Dawn Haviland formally requested an agenda item be put on the next agenda to accept a proclamation of Officer Warner's retirement into record. She handed the Chair and Secretary a copy of the document given to Officer Warner at his retirement party. Dave addressed Electra to put it on the next agenda. George reported some dust clouds out at Gypsum Mine and reported that they are running intermittently. Patrick reminded everyone to report any pot holes.

Under Next Meeting Date; the next meeting date is April 9, 2013.

Under Adjournment; a motion made to adjourn the meeting by George, seconded by Wade, passed at 8:37 pm.

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